CALIFORNIA HEALTHY FOOD FINANCING INITIATIVE COUNCIL (CHFFIC)

915 Capitol Mall, Room 110 Sacramento CA 95814 Phone: (916) 653-2995

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Council Meeting

State Treasurer's Office 915 Capitol Mall, Room 587 Sacramento CA 95814

Thursday, February 28, 2013 10:00 a.m.

MEMBERS:

Bill Lockyer, Chair & Treasurer State Treasurer's Office

Diana S. Dooley, Secretary Health and Human Services Agency

Marty Morgenstern, Secretary

Labor and Workforce Development Agency

Karen Ross, Secretary Department of Food and Agriculture

ACTING EXECUTIVE DIRECTOR: Najia Rosales

AGENDA

Open Session Presented by

- 1. Call to Order and Roll Call
- 2. Approval of the Minutes from the December 4, 2012 Meeting
- **3. Executive Director's Report** (Information Item)

Healthy Food Access Report Recommendations

Najia Rosales

Business Items: There will be a public comment period prior to Council action on each item.

4. CHFFIC Logo Contest (Action Item)

Najia Rosales

5. CHFFIC Mission Statement (Action Item)

Najia Rosales

6. Understanding CalFresh (Information Item)

Linda Patterson, Chief, CalFresh Branch, California Department of Social Services

- 7. Public Comment
- 8. Adjournment

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Note: Items designated as for information are appropriate for action by the Council if the Council chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Najia Rosales, Acting Executive Director, CHFFIC 915 Capitol Mall, Room 110, Sacramento CA 95814 (916) 653-2995 office; (916) 653-3125 fax The agenda is also available on our website: http://www.treasurer.ca.gov/chffic

The California Healthy Food Financing Initiative Council (CHFFIC) complies with the Americans with Disabilities Act of 1990 (ADA) by ensuring that the facilities are accessible for persons with disabilities, and providing this notice and information given to the members of CHFFIC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tawnia Starr Contreras, no later than five (5) calendar days before the meeting at CHFFIC (916) 653-2995 or Telecommunication Device for the Deaf (TDD) at (916) 654-9922.